The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on July 15, 2008 at 7:03 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; Family Farmers Meats assistance from the City; 9th Street Bridge construction; FTA railroad grant update; ITEP grant; Joyce St. Michael's resignation from Steering Committee; and letters to the newspaper editor regarding Lake Paradise maintenance.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan J. O'Brien.

Angela Griffin of Coles Together described proposed changes to the Enterprise Zone for Family Farmers Meats.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2008-5256, amending the Enterprise Zone to add territory (Family Farmers Meats).

CITY OF MATTOON, ILLINOIS ORDINANCE NO. 2008-5256 ORDINANCE AMENDMENT TO ADD TERRITORY TO ENTERPRISE ZONE

WHEREAS, on December 14, 1989, the City of Mattoon, Illinois (hereinafter "City"), passed and adopted Ordinance 89-4623 entitled: "AN ORDINANCE ESTABLISHING THE COLES TOGETHER ENTERPRISE ZONE WITHIN THE CITY OF MATTOON, ILLINOIS" (hereinafter "Ordinance"); which Ordinance has been amended from time to time, and

WHEREAS, the City desires to amend the Ordinance to add thereto and include therein certain additional territory;

NOW THEREFORE be it ordained by the City Council of the City of Mattoon, Illinois as follows:

Section I: That said Ordinance is hereby amended by adding to the end of the "Mattoon Legal Descriptions" Section of Exhibit A of said Ordinance the following:

Also:

Beginning at the southeast corner of section 34, T.13N - R.7E, then running west 950 feet, then north 520 feet, then east 950 feet, then south along the east line of section 34 T.13N - R.7E, 517 feet. Then running parallel to the south lines of sections 35 and 36 both T.13N - R.7E and parallel to the south line of 31 T.13N - R.8E a distance of 10, 750 feet, then southwest at 250 degrees for three feet then west along the south lines of sections 31 T.13N - R.8E and sections 36 and 35 both T.13N - R.7E a distance of 10, 750 feet, to the point of beginning, for a total of 10.73 acres.

Section 2. That except as amended hereby, the provisions of said Ordinance as described in the first paragraph of this amended Ordinance shall be and remain and full force and effect and shall apply to the premises herein described.

Section 3: That the Mayor of the City of Mattoon, Illinois shall have and is hereby given authority to execute an Enterprise Zone Amended Intergovernmental Agreement between the Cities of Charleston, Mattoon and Oakland, Illinois and the County of Coles to add thereto and include therein the real estate described herein, which Agreement is attached hereto, marked Exhibit B and made a part hereof.

Upon motion by Mayor Cline, seconded by Commissioner Hall adopted this 15th day of July, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of July, 2008.

/s/ David W. Cline
David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien/s/ J. Preston OwenSusan J. O'BrienJ. Preston Owen

City Clerk City Attorney & Treasurer

Recorded in the Municipality's Records on July 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the Regular meeting July 1, 2008, Fire Department report for the month of June, 2008, payroll and bills for the first half of July 2008.

Bills and payroll for the first half of July, 2008

	General Fund			
Payroll			\$	265,416.18
Bills			\$	102,135.26
		Total	\$	367,551.44
	Hotel Tax Fund			
Payroll			\$	2,463.33
Bills			\$	4,800.58
		Total	\$	7,263.91
	Festival Management			
Bills			\$	46,623.60
		Total	\$	46,623.60
	Insurance & Tort Judgment			
Bills			\$	4,547.44
		Total	\$	4,547.44
	Midtown TIF Fund			
Bills	Midtown 11f Fund		\$	375.00
Billis		Total	\$	375.00
		Total	Ψ	373.00
	Capital Project Fund			
Bills			\$	1,276.00
		Total	\$	1,276.00
	Water Fund			
Payroll			\$	30,666.80
Bills			\$	37,790.84
		Total	\$	68,457.64
	Sewer Fund			
Payroll			\$	34,262.53
Bills			\$	417,649.91
		Total	\$	451,912.44
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	Cemetery Fund		
Payroll			\$ 4,980.19
Bills			\$ 1,453.92
		Total	\$ 6,434.11
	Motor Fuel Fund		
Bills			\$ 16,871.57
		Total	\$ 16,871.57
	Health Insurance		
Bills			\$ 48,179.20
		Total	\$ 48,179.20

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor declared a recess at 7:07 p.m. for the presentation and dedication of the Honorary Charlie White Way located at the corner of 19th Street and Prairie Avenue. Council reconvened at 7:18 p.m.

Commissioner Ervin opened discussion on streamlining City operations by suggesting the establishment of a committee to review all of the City's operations and develop cost-saving solutions. Commissioner Hall recommended directing City Department Heads to develop departmental cost-saving solutions and present to Council. Commissioner Schilling commended the commissioners for the forethought and importance of implementing the ideas. Firefighter Kenny Clatfelter inquired as to the departments' reviewing an increase in revenues, as well. Council agreed.

Mayor Cline opened the floor for other issues. There was no further discussion.

Mayor Cline opened a public hearing in the City Hall Council Chambers at 7:33 p.m. regarding placement of the referendum on the November ballot for the change of Form of Government from City Commission to City Manager. Dr. Robert Webb, Chairman of the City of Mattoon Form of Government Steering Committee, addressed the Council of the findings and conclusions from the Steering Committee's report to Council, had introductions of other committee members (Joyce St. Michael, Jerry Groniger, Paul Saegasser, Donna Ray, Dr. Donald Freesmeier, Paul Conlin, and David Schilling), recommended the Council/Manager Form of Government for a referendum on the November ballot, and presented observations. A question and answer session followed. Mayor Cline thanked the committee for their efforts. Mr. Robert Coyne stated opposition to the change in the form of government, and confusion to the previous referendum. Council discussed the Committee and previous referendum. Mr. Groniger clarified the previous referendum was in 2000, and urged the Council to make a decision or the next opportunity would occur in four years. Council and attendees discussed informing the public, number of council members under Manager Form, pay for the manager, bonding, and alternating council terms. Mayor Cline closed the public hearing at 7:58 p.m.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2008-5257, directing the Coles County Clerk to place a referendum for adopting the City Manager Form of Government on the ballot during the November 2008 General Election.

ORDINANCE NO. 2008-5257

AN ORDINANCE DIRECTING THE COLES COUNTY CLERK TO PLACE A REFERENDUM FOR ADOPTING THE CITY MANAGER FORM OF GOVERNMENT ON THE BALLOT DURING THE NOVEMBER 2008 GENERAL ELECTION

WHEREAS, for the past eight years there have been ongoing discussions concerning the correct form of government for the City of Mattoon; and,

WHEREAS, in May of 2008 the City Council established the City of Mattoon Form of Government Steering Committee to study the

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on May 18, 2004 at 7:09 p

different forms of Illinois municipal government and make a recommendation to the City Council; and,

WHEREAS, the Form of Government Steering Committee has held numerous open public meetings over the last two months to research and discuss the various forms of government available to the City of Mattoon; and,

WHEREAS, the Form of Government Steering Committee has presented its findings to the City Council and has recommended that the City seek a referendum for the approval of the change to the Managerial form of government; and,

WHEREAS, the City Council has held a public hearing on the issue of changing the form of government to the managerial form of government; and,

WHEREAS, the Illinois Statutes, at 65 ILCS 5/5-1-5, allow the City Council to submit the question of adopting the managerial form of government to the voters by ordinance; and,

WHEREAS, the City council believes that it is in the best interest of the City of Mattoon and its citizens that the City change its form of government to the managerial form of government; and,

WHEREAS, by this Ordinance the City Council does hereby express its support for the adoption of managerial form of government and encourages the voters of the City of Mattoon participate in the adoption of the managerial form of government.

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, A MUNICIPAL CORPORATION, as follows:

Section 1. Recitals. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance

Section 2. The Coles County Clerk is hereby directed to submit, on the ballot during the November 2008 election, the referendum as set forth below seeking a vote of the residents of the City of Mattoon to the proposition:

"Shall the City of Mattoon adopt the Managerial Form of municipal government?"

Section 3. The Mayor and City Clerk are authorized to do any act and sign any documents necessary to implement the intent of this Ordinance.

Section 4. This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

Upon motion by Mayor Cline, seconded by Commissioner Hall, adopted this 15th day of July, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None

ABSENT (Names): None

Approved this 15th day of July, 2008.

/s/ David W. Cline
David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien /s/ J. Preston Owen
Susan J. O'Brien J. Preston Owen

City Clerk City Attorney & Treasurer

Recorded in the Municipality's Records on July 16, 2008.

Mayor Cline opened the floor for questions or comments. Mayor Cline stated when establishing the Committee, the Council's intention was to support the recommendation of the Committee. Commissioner Hall commended the Committee.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-891, ratifying Mayor's re-appointments of Bernard deBuhr, Jr., Robert Shamdin, and Kenneth Gagnon to the Revolving Loan Advisory Committee for terms of two years, expiring 04/30/10.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-892, approving the \$19,827.00 proposal from A.B. Gossard Drywall to drywall the 3rd floor of the Mattoon Police Department to be paid for with Federal Sharing (Omega) funds.

Mayor Cline opened the floor for questions or comments. Mayor Cline commended the work accomplished. Chief Griffith stated the Task Force plans to occupy the 3rd floor within three weeks.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to approve Council Decision Request 2008-893, ratifying the appointment of Clint Mausehund to the Mattoon Public Library with a term expiring 06-30-09 to replace Tim Spitz, and reappointments of Barbra Wylie and Robert Reid for terms expiring 06-30-11.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to adopt Resolution 2008-2747, approving a preliminary funding agreement between Coles Centre Hospitaility, LLC and the City of Mattoon for the implantation of an I-57 East Business District.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2008-2747

A RESOLUTION APPROVING A PRELIMINARY FUNDING AGREEMENT BETWEEN COLES CENTRE HOSPITALITY, LLC AND THE CITY OF MATTOON

WHEREAS, Coles Centre Hospitality, LLC holds an option to purchase land within the Coles Centre development at the intersection of State Route 16 and Lerna Road; and,

WHEREAS, Coles Centre Hospitality, LLC is desires to develop this property into a commercial and retail center, including hotels and a convention center, and

WHEREAS, Coles Centre Hospitality, LLC is located within the I-57 East Tax Increment Financing District and Coles Centre Hospitality, LLC and the City wish to explore the possibility of establishing a Business District; and,

WHEREAS, One of the goals for the implementation of the I-57 East Tax Increment Financing District was the redevelopment of the Coles Centre Property and the reduction of flooding caused by the runoff of water from this property; and,

WHEREAS, The City of Mattoon desires to assist in the redevelopment of the I-57 East Tax Increment Financing District in order to increase its property and sales tax base for the City and reduce the flooding caused by the runoff of water from this property; and,

WHEREAS, There needs to be created certain documents necessary to define the terms of the redevelopment project and the

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responsibilities of each of the parties involved and for the creation of the Business District; and,

WHEREAS, the costs of creating these documents and the organization of the Business District was not included in the budget for the current fiscal year; and,

WHEREAS, The costs associated with creating these documents and the organization of the Business District are eligible expenses under both Tax Increment Financing Act and Business District Act; and,

WHEREAS, The City has negotiated with Coles Centre Hospitality, LLC and Coles Centre Hospitality, LLC has agreed to execute an agreement (attached hereto as Exhibit "A") whereby Coles Centre Hospitality, LLC agrees to pay Twenty Thousand and No/100 Dollars (\$20,000.00) of the costs associated with the creation of these documents and the City agrees to reimburse the costs of these expenses from future Tax Increment Financing District and Business District revenues.

NOW THEREFORE BE IT RESOLVED, by the City of Mattoon as follows:

Section 1. The recitals set forth above are incorporated herein as part of this Resolution.

Section 2. The Mayor is authorized to sign the attached agreement and to take any other actions necessary to complete the agreement.

Upon motion by Mayor Cline, seconded by Commissioner McKenzie, adopted this 15th day of July, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall,

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of July, 2008.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien/s/ J. Preston OwenSusan J. O'BrienJ. Preston Owen

City Clerk City Attorney & Treasurer

Recorded in the Municipality's Records on July 16, 2008.

Mayor Cline opened the floor for questions or comments. Attorney & Treasurer Owen added the funds include a drafting of a redevelopment agreement with Coles Centre, and explained the two resolutions. Mr. Herb Meeker of the Journal Gazette inquired as to the plans, number of rooms, and square footage. Attorney & Treasurer Owen and Administrator Gilmore stated the plans for a multihotel complex were on file with 250-300 rooms for three hotels, 50,000 square feet on plat, and coverage was 23 of 100 acres.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to adopt Resolution 2008-2748, approving an agreement for technical services and assistance between the City of Mattoon and Peckham Guyton Albers and Viets, Inc. (PGAV); and authorizing the Mayor and City Clerk to execute the agreement and other relevant documents to establish an I-57 East Business District.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2008-2748

A RESOLUTION APPROVING AN AGREEMENT FOR TECHNICAL SERVICES AND ASSISTANCE BETWEEN THE

CITY OF MATTOON AND THE FIRM OF PECKHAM GUYTON ALBERS AND VIETS, INC.; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ATTACHED AGREEMENT AND OTHER RELEVANT DOCUMENTS

WHEREAS, the City of Mattoon is committed to economic development and redevelopment of the community, and

WHEREAS, the City has previously engaged the services of the Urban Consulting firm of Peckham, Guyton, Albers, & Viets, Inc. to study and qualify specific areas of the City for purpose of adopting a Business Districts, and

WHEREAS, the City is desirous of securing technical assistance and expert advice in regard to Studying and qualifying the area generally bounded by I-57 on the West, Louis Lane on the North, Lerna Road on the East to a point approximately ½ mile south of Rt. 16 for the purpose of creating a Business District, and

WHEREAS, Peckham, Guyton, Albers, & Viets, Inc. is a firm experienced in providing the expert advice necessary for the City of Mattoon to further its redevelopment goals, and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES

COUNTY, ILLINOIS, the Mayor is hereby authorized to engage the services of Peckham, Guyton, Albers, & Viets, Inc. to study and qualify an area for the purpose of establishing a Business District generally overlaying the I-57 East TIF District. Furthermore the Mayor and City Clerk shall execute the attached agreement and other documents as necessary to move forward with this endeavor.

Upon motion by Mayor Cline, seconded by Commissioner Schilling, adopted this 15th day of July, 2008, by a roll call vote, as follows:

AYES (Names): <u>Commissioner Ervin, Commissioner Hall,</u>

Commissioner McKenzie, Commissioner Schilling,

Mayor Cline

NAYS (Names): None
ABSENT (Names): None

Approved this 15th day of July, 2008.

/s/ David W. Cline
David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM:

/s/ Susan J. O'Brien/s/ J. Preston OwenSusan J. O'BrienJ. Preston Owen

City Clerk City Attorney & Treasurer

Recorded in the Municipality's Records on July 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner McKenzie seconded by Commissioner Schilling moved to adjourn at 8:08 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline,

/s/ Susan J. O'Brien City Clerk